

BOARD OF WORKS

July 18, 2016

6:25 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Paul Seymour JR and Allen Callaway, City Attorney Del Weldon, Utility Director Olin Clawson, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain reported that: long time Fire and EMS member Bruce Dell had recently passed away and the department had shown their respects; hose testing has been completed, but he would like permission to dispose of damaged pieces.

Motion to permit disposal of damaged pieces.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Police: Police Chief Don Combs stated that the new part-time clerk, Debbie Hoerst, has decided not to continue with her employment. Chief Combs asked if he could move forward with hiring the next person that was in line.

Motion to permit Chief Combs with moving forward.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

Chief Combs also said that retired K9 Newbie is having a great deal of medical issues, and he is asking the City to release the dog to his handler, Officer Jacob Jump.

Motion to send to Council with a favorable recommendation.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

EMS: Director Mills said that there were a total of 157 calls in June.

Building Department: No report.

NEW BUSINESS

Although not on the agenda, Paul Seymour JR requested to have a meeting with: Council, BOW, Mayor and the Business Agent to discuss personnel restructuring. He also said that he had an issue with the pool not being able to give passes to the Hotel anymore. Clerk Treasurer Rainey said that he had it changed, but that if it was a problem, we can go back to giving hotel passes for guests. The Clerk Treasurer's Office will then track and invoice Hollywood.

OLD BUSINESS

Although not on the agenda, Mario Todd asked if he could go out for quotes on paint for sidewalk elevated and hazard areas. The Board agreed that would be okay for him to do.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.